**FILLMORE CENTRAL SCHOOL DISTRICT**

**PO Box 177, 104 West Main St.**

**Fillmore, NY 14735**

FUTURE MEETINGS

February 20, 2014 Board Meeting – 7 pm

March 20, 2014 Board Meeting – 7 pm

**BOARD MEETING AGENDA**

***Thursday, January 16, 2014 @ 7 PM***

***Conference Room – C117***

Meeting called to order at \_\_\_\_\_\_\_\_\_\_ with \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ presiding.

**PLEDGE OF ALLEGIANCE**

**BOARD MEMBERS:**

Tom Parmenter, President \_\_\_\_\_ \_\_\_\_\_

Marcus Dean, Vice-President \_\_\_\_\_ \_\_\_\_\_

Paul Cronk, District Clerk \_\_\_\_\_ \_\_\_\_\_

Faith Roeske \_\_\_\_\_ \_\_\_\_\_

Sara Hatch \_\_\_\_\_ \_\_\_\_\_

**ADMINISTRATION:**

Ravo Root, Superintendent \_\_\_\_\_ \_\_\_\_\_

Mike Dodge, High School Principal \_\_\_\_\_ \_\_\_\_\_

Wendy Butler, PreK – 4 Principal/Curriculum Director \_\_\_\_\_ \_\_\_\_\_

Thomas Ricketts, Business Manager \_\_\_\_\_ \_\_\_\_\_

William Kelley, Guidance Counselor \_\_\_\_\_ \_\_\_\_\_

1. **PRELIMINARY MATTERS/PUBLIC COMMENT**

(Public comments are limited to 5 minutes. Please understand that the Board and Superintendent will not reply at this time. However, we will discuss it and share a response by phone or in writing. If you share a public comment, please sign in and share your name, phone number and address.)

1. **PROGRAMS/PRESENTATIONS**

**3. DISCUSSION/WORK SESSION**

3.1 Administrators’ Reports

* Principals - Wendy Butler and Mike Dodge will share good news

3.2 Work Session

1. ELA Common Core Video -Making a claim using two texts with similar themes

Go to <http://www.engageny.org/resource/common-core-instruction-making-a-claim-> using-two-texts-with-similar-themes

1. In what way does the teacher engage her students when reviewing the learning objective of the day? Does this improve a student’s ability to focus?
2. How does the teacher share the learning objective with the students?
3. What skills are emphasized by the learning activity?
4. Discuss the educational articles provided to the Board by the Superintendent about inBloom and the Governor’s plans for education as described in his State of the State address.

3.3 Superintendent’s Report

 Update on Energy Savings Project

 Update on Proposed Capital Project

 Introducing Mr. Dodge to our staff and students

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**EXECUTIVE SESSION**

4.1 For the board to enter into Executive Session at \_\_\_\_\_\_\_\_ AM/PM to discuss matters leading to the appointment, employment, suspension, promotion, discipline, dismissal, or removal of any personnel.

 (For purpose as specified in the open meeting law)

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

4.2 For the board to move out of Executive Session at \_\_\_\_\_\_\_\_ AM/PM and regular meeting resumed.

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**5. BUSINESS/FINANCE:**

5.1 Business Administrator’s Report

5.2 The Board of Education approves the Treasurer’s Reports for the months of December and to grant the authority to pay the necessary January bills with the Treasurer’s Report to be presented at the February Board of Education meeting.

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**6. OTHER ITEMS:**

**7. CONSENT VOTE:**

* Minutes of December 19, 2013

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**8. APPROVAL OF ADDENDUM:**

8.1 The board of education moves to add addendum to the agenda of the January 16, 2014 meeting.

 Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**9. OLD BUSINESS**

9.1 The Superintendent recommends the Board of Education approve the resignation of the Awards Advisor position by Kyle Faulkner effective January 1, 2013

 Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**10. NEW BUSINESS**

10.1 The Superintendent recommends and the Board approves the Varsity Girls Cheerleaders Team Trip to Sectionals in Rochester, February 7-8, 2014. (During this overnight trip, the District will provide transportation through the use of a school van/excursion.)

 Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

10.2 **BE IT RESOLVED**, by the Board of Education of the Fillmore Central School District, New York, as follows:

Section 1. Pursuant to Section 3651 of the Education Law there is hereby established a capital reserve fund for the Fillmore Central School District, New York, which shall be designated as the “2014 Building Capital Reserve Fund” of said School District.

Section 2. Such 2014 Building Capital Reserve Fund is hereby established for financing, in whole or in part, the following objects or purposes of said School District:

Construction, reconstruction and improvement of school buildings and facilities, including original furnishings, equipment, machinery or apparatus incidental thereto, and the purchase of furnishings, equipment, machinery or apparatus separately; provided that such capital costs are an object or purpose that would be eligible for financing under the Local Finance Law, and costs incidental thereto.

Section 3. The ultimate amount of such Fund shall be $2,000,000 plus earnings thereon.

Section 4. The probable term of such Fund shall be ten (10) years, after which time no further funds may be transferred to such Fund, unless previously extended by the voters, but such Fund shall continue in existence until liquidated in accordance with the Education Law or until the funds are exhausted.

Section 5. The source from which the funds for such Fund will be obtained is as follows:

(i) an initial deposit consisting of the transfer of the outstanding balance in the existing Repair Reserve Fund, plus earnings thereon (approximately $932,888 as of 12/31/13) and

(ii) amounts from budgetary appropriations from time to time, and

(iii) un-appropriated fund balance made available by the Board of Education from time to time, and

(iv) New York State Aid received and made available by the Board of Education from time to time, all to the extent permitted by law.

Section 6. This resolution shall take effect upon the approval thereof by a majority of the qualified voters of said School District voting on a proposition therefore submitted at a special district meeting of said School District, the details of which shall be specified by a further resolution of this Board of Education. Upon such approval, no further action of this Board of Education will be required to perfect the establishment of such 2014 Capital Reserve Fund.

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**10.3 BE IT RESOLVED,** BY THE BOARD OF EDUCATION AS FOLLOWS:

1. A special meeting of the qualified voters of the Fillmore Central School District shall be held at the Fillmore School District in said District, on Friday, April, 4 2014, between the hours of 12:00 P.M. and 8:00 P.M., for the purpose of voting on the proposition described in the notice of special meeting hereinafter set forth.

2. Said special meeting shall be called by giving the following notice thereof:

**NOTICE OF SPECIAL MEETING OF THE QUALIFIED VOTERS OF FILLMORE CENTRAL SCHOOL DISTRICT**

NOTICE IS HEREBY GIVEN that a special meeting of the qualified voters of the Fillmore Central School District shall be held at Fillmore Central School in said District, on Thursday, April, 4, 2014, between the hours of 12:00 P.M. and 8:00 P.M. The following proposition will be submitted for voter approval at said meeting:

**PROPOSITION**

Shall the following resolution be adopted to wit:

Resolved that the Board of Education of the Fillmore Central School District is hereby authorized to establish a Capital Reserve Fund pursuant to Section 3651 of the Education Law (to be known as the “2014 Building Capital Reserve Fund”), with the purpose of such fund being to finance construction, reconstruction, improvement and equipping of school buildings and facilities; such capital costs being of a type that would be eligible for financing under the local finance law, and costs incidental thereto, the ultimate amount of such fund to be $2,000,000, plus earnings thereon, the probable term of such fund to be 10 years, but such fund shall continue in existence until liquidated in accordance with the Education Law or until the funds are exhausted, and the sources from which the funds shall be obtained for such Reserve are (i) an initial deposit consisting of the transfer of the outstanding balance in the existing Repair Reserve Fund, plus earnings thereon $932,888 as of December 31, 2013,and (ii) amounts from budgetary appropriations from time to time, and (iii) un-appropriated fund balance made available by the Board of Education from time to time, and (iv) New York State Aid received and made available by the Board of Education from time to time, all as permitted by law.

AND NOTICE IS ALSO GIVEN that applications for absentee ballots to vote on the proposition may be applied for at the office of the School District Clerk. Any such application must be received by the District Clerk at least seven days before the date of the aforesaid special district meeting if the ballot is to be mailed to the voter, or the day before such special district meeting if the ballot is to be delivered personally to the voter. A list of all persons to whom absentee ballots shall have been issued shall be available for public inspection in the office of the District Clerk during regular office hours on each of the five days prior to the day of the vote (excluding Saturday and Sunday). An absentee ballot must reach the office of the Superintendent not later than 5:00 p.m. on the day of such special district meeting.

DATED: January, 16 2013

Fillmore, New York

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

District Clerk

Fillmore Central School District

New York

3. The District Clerk or the Clerk’s designee is hereby directed to publish a copy of said notice of special meeting in two newspapers having general circulation within the School District in the manner prescribed by law for publication of notice of the annual meeting of the School District.

4. This resolution shall take effect immediately upon its adoption.

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

10.4 BE IT RESOLVED, substitute pay rates will be adjusted, effective December 31, 2013 to correlate with the increase in the New York State minimum wage to $8.00 per hour:

|  |  |
| --- | --- |
| **SUBSTITUTE PAY RATES 2013-14 AMENDED** |  |
|  |  |  |  Current |  Proposed |  |
|  |
|  | Teacher Substitutes (no Bachelor degree) | $53.00 | $56.00 | Day |
|  |
|  | Substitutes for: |  |  |  |
|  |  | Cleaners | $7.70 | $8.00 | Hour |
|  |  | Cafeteria | $7.70 | $8.00 | Hour |
|  |  | Aides | $7.70 | $8.00 | Hour |
|  |  | Monitors | $7.70 | $8.00 | Hour |
|  |  | Secretaries | $7.70 | $8.00 | Hour |
|  | Our lunch time monitors when assigned extra duty. | $7.54 | $8.00 | Hour |

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**11. PERSONNEL**

11.1 Coach Appointment retroactive to 12-17-13.

|  |  |
| --- | --- |
| **NAME**  | **ACTIVITY**  |
|  |  |
| Matt Dean | Volunteer Asst. Basketball Coach |

 Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

* 1. Resignations and Appointments of Advisor Position

The Superintendent recommends the Board of Education approve the appointment of Bill Kelly to the Awards Advisor position effective January 17, 2013.

|  |  |
| --- | --- |
| **NAME**  | **ACTIVITY**  |
| Bill Kelly | Awards Advisor |

 Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

11.3 Substitute Non-Teacher and/or Teacher Appointment

|  |  |
| --- | --- |
| **NAME** | **POSITION** |
| Carrie Jackling | Any Sub Position |

Individual listed is fingerprinted and has full clearance for employment.

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

11.4 Substitute Non-Teacher Appointment

|  |  |
| --- | --- |
| **NAME** | **POSITION** |
| Deb Jeffords | Aide |

Individual listed is fingerprinted and has full clearance for employment.

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

11.5 Substitute Teacher Appointments

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **NAME** | **DEGREE** | **CERTIFICATION** | **GRADE LEVEL** | **SUBJECTS** |
| Kaiden Bower | Bachelors | PE | All | All |

Individual listed is fingerprinted and has full clearance for employment.

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**12. CSE/CPSE RECOMMENDATIONS**

12.1 Having reviewed the recommendations developed by the CSE/CPSE for special education programs and services from December 19, 2013 to January 15, 2014, the BOE hereby approves said recommendations.

 Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**13.** **EXECUTIVE SESSION**

13.1 For the board to enter into Executive Session at \_\_\_\_\_\_\_\_ AM/PM to discuss matters leading to the appointment, employment, suspension, promotion, discipline, dismissal, or removal of any personnel.

 (For purpose as specified in the open meeting law)

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

13.2 For the board to move out of Executive Session at \_\_\_\_\_\_\_\_ AM/PM and regular meeting resumed.

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**14. ADJOURNMENT**

 Superintendent recommends that the board adjourn meeting at \_\_\_\_\_\_\_ AM/PM.

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**15. IMPORTANT DATES/INFORMATION**

**Monday, January 20, 2013 – Martin Luther King Jr. Day – No School**

**Regents Exams - January 27-31**

**Friday, January 31 - Early Dismissal ay 12:30 pm**